

12-20-88 TUESDAY, DECEMBER 20, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend T. Larry Kirkland, Pastor,
Brookins Community African Methodist Episcopal Church, Los
Angeles (2).

Pledge of Allegiance led by Joseph N. Smith, Director,
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

12-20-88.1 2

Presentation of the Tournament of Roses Queen and her court, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

12-20-88.2 66

Presentation of scrolls and plaques to individuals and organizations who have made significant contributions to the Domestic Violence Council, as arranged by Supervisor Edelman.

12-20-88.3 66

Presentation of plaque to Rogelio Castro Pinto, Vice Minister of National Security, Costa Rica, as arranged by Supervisor Dana.

12-20-88.4 66

Presentation of scroll to Saul Halpert, for his years as Newsman with KNBC, Channel 4, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 20, 1988

9:30 O'CLOCK A.M.

12-20-88.5 2-D 1-D.

Recommendation: Approve Disposition and Development Agreement with SHB Financial Corp., in amount of \$327,620, for development of 65 units of senior citizens housing on a 3.1 acre site at the southeast corner of Market St. and Newhall Ave., Santa Clarita (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

12-20-88.6 3-D 2-D.

Recommendation: Authorize Executive Director to purchase excess liability insurance, through Robert F. Driver Co., Inc., at an annual premium of \$186,300. APPROVE (Relates to Agenda No. 2-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 20, 1988

9:30 O'CLOCK A.M.

12-20-88.7 3-H 1-H.

Recommendation: Adopt resolution approving Memorandums of Understanding with the American Federation of State, County and Municipal employees, Locals 1017 and 1243; adopt resolution establishing a Deferred Compensation Plan for employees of the Housing Authority, authorizing

execution of the Declaration of Trust of the ICMA Retirement Trust and appointing the ICMA Retirement Corp. as Administrator, for the period of September 1, 1988 through August 31, 1989; also authorize the Executive Director to execute the Declaration of Trust and to take all necessary actions and execute all documents necessary to implement the Deferred Compensation Plan. ADOPT, INSTRUCT CHAIRMAN SIGN

12-20-88.8 2-H 2-H.

Recommendation: Authorize Executive Director to purchase excess liability insurance through Robert F. Driver Co., Inc., at an annual premium of \$186,300. APPROVE (Relates to Agenda No. 2-D)

12-20-88.9 BOARD OF SUPERVISORS 1 - 12

4-VOTE

12-20-88.9.1 3 1.

Recommendation: Approve Records Retention Schedule and two year agreement with Metro Business Archives, at an estimated cost of \$38,000, for storage and retrieval of the Board's records, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

12-20-88.9.2 4 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Leon Emerson+, Commission on Alcoholism

Supervisor Hahn

William T. Hiroto+, Design Control Board (Small Craft Harbors)

Phillip M. Smith+, Los Angeles County Hospitals Commission

Supervisor Edelman

Benjamin Karpman+, and Evelyn Bard Kellogg+, Los Angeles County Hospitals Commission

Supervisor Dana

John J. McDonough+, Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

Michael L. Falabrino, Board of Retirement

12-20-88.9.3 5 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Acting Director of Facilities Management to jointly provide a cost estimate for a computer program to automate the County's Film Permit Offices' Operating Procedures, identify potential funding and report back to the Board within 60 days. APPROVE

12-20-88.9.4 6 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for use of the parking lot at First St. and Ditman Ave. in Los Angeles by the East Los Angeles Posada Committee for its Annual Christmas Posada, which was held December 17, 1988. APPROVE

12-20-88.9.5 7 5.

Recommendation as submitted by Supervisor Edelman: Request the Music

Center Operating Company to waive rental and production fees, excluding the cost of liability insurance, for the graduation ceremony for Sheriff's Recruit Class No. 248 and the Medal of Valor Award Ceremony, to be held at the Dorothy Chandler Pavilion on Monday, January 9, 1989, from 10:00 a.m. to 12:00 noon; also instruct the Acting Director of Facilities Management to waive parking fees at the Dorothy Chandler Pavilion for those attending the ceremonies. APPROVE

12-20-88.9.6 8 6.

Recommendation as submitted by Supervisor Edelman: Appoint Michael Freeman as County Forester and Fire Warden, effective February 13, 1989, at an annual salary of \$110,000, and a one-time only relocation payment of \$35,000; and instruct Chairman to execute an At-will Employment Contract. APPROVE

12-20-88.9.7 9 7.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Auditor-Controller and the Director of Children's Services to continue developing their action plan for improving the Adoptions Division, and to underscore the Board's desire for speedy implementation and to provide an initial status report to the Board every 30 days with subsequent reports to follow every 60 days; also instruct the Auditor-Controller to complete Phase Two of the proposed work plan for the remainder of the Audit Review as soon as possible. APPROVE

12-20-88.9.8 60 8.

Recommendation as submitted by Supervisor Antonovich: Request the Southern California Rapid Transit District to immediately retain Peat, Marwick, Main and Co. to do a follow-up report to determine if the fare box system has improved since their original report, and include in the follow-up report a review of the efficiency of the new computerized electronic fare boxes, which are being phased into the Southern California Rapid Transit District bus fleet. APPROVE; REQUEST SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TO EXAMINE THE CURRENCY HANDLING PROCEDURES OF OTHER AGENCIES AND COMPANIES WHICH COLLECT LARGE VOLUMES OF CURRENCY IN AN EFFORT TO ASSIST THE SCRTD AS THEY DEVELOP NEW PROCEDURES TO CORRECT EXISTING PROBLEMS

12-20-88.9.9 76 9.

Consideration of report on authority delegated to the Director of Public Works to enter into contracts, as requested by Supervisor Schabarum.
CONTINUE ONE WEEK (12-27-88)

12-20-88.9.10 10 10.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to study and report back to the Board on the most appropriate timing for the establishment of medical plan rates that will minimize impact on the budget process and the Flexible Benefit Plan enrollment; and to review the comparative value of the County's group medical plans in relation to feasible alternatives available within today's marketplace. APPROVE

12-20-88.9.11 61 11.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft an ordinance that would require fire retardant roofs in all new construction and reroofing in the unincorporated areas of Los Angeles County; and urge the city councils in Los Angeles County to enact similar ordinances within their jurisdictions. CONTINUE ONE WEEK (12-27-88); INSTRUCT THE FORESTER AND FIRE WARDEN AND THE DIRECTOR OF PUBLIC WORKS TO REVIEW COMMENTS MADE BY THE BOARD MEMBERS AND REPORT BACK (Supervisors Hahn and Edelman voted no on this action)

12-20-88.9.12 11 12.

Recommendation as submitted by Supervisor Hahn: Commend Carson High School Football Coach, Gene Vollnogle and his team upon winning the All-City 4-A Championship. APPROVE

12-20-88.10 ADMINISTRATIVE OFFICER 13 - 17

12-20-88.10.1 76 13.

Recommendation: Approve ordinance creating the Los Angeles County Citizens' Commission on Animal Care and Control, effective June 1, 1989. CONTINUE ONE WEEK (12-27-88) (Relates to Agenda No. 61)

12-20-88.10.2 12 14.

Recommendation: Approve Memorandum of Understanding with Librarian Unit 811 and Second Phase of the Public Library Reorganization, effective upon approval and entry of dismissal with prejudice of the librarian portion of the wage discrimination lawsuit entitled "SEIU, et al., v. County of Los Angeles, et al." APPROVE (Relates to Agenda Nos. 62 and 63)

12-20-88.10.3 13 15.

Recommendation: Authorize continuation of County contribution toward the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan; and instruct the Auditor-Controller to make appropriate payroll system changes. APPROVE

12-20-88.10.4 14 16.

Recommendation: Authorize Manpower Shortage Recruitment Rate for Civil Engineering Assistants at the fourth and fifth step for candidates who possess a Master's Degree. APPROVE

12-20-88.10.5 15 17.

Recommendation: Authorize Manpower Shortage Recruitment Rate for Temporary Physicians, M.D., assigned to the Psychiatric Emergency Room at Harbor-UCLA Medical Center. APPROVE

12-20-88.11 ARBORETA AND BOTANIC GARDENS 18

12-20-88.11.1 16 18.

Recommendation: Award contract to Callahan Tree Trimming, Inc., at a first-year cost of \$49,993, for the performance of tree trimming services at the Los Angeles State and County Arboretum and at Descanso Gardens, effective the first of the month following Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

12-20-88.12 BEACHES AND HARBORS 19

12-20-88.12.1 17 19.

Recommendation: Adopt resolution authorizing submission of a loan application to the State Department of Boating and Waterways, in amount of \$3.5 million, for rehabilitation of the Marina del Rey Small Craft Harbor Seawall; also authorize Director to execute all documents pertaining to the loan agreement and to accept the loan. ADOPT

12-20-88.13 COMMUNITY AND SENIOR CITIZENS SERVICES 20

12-20-88.13.1 18 20.

Recommendation: Accept 1989 Community Services Block Grant Award, in amount of \$3,531,017, from the State Department of Economic Opportunity, effective January 1, 1989 through December 31, 1989; and authorize the Director to execute agreement for acceptance of funds. APPROVE

12-20-88.14 COMMUNITY DEVELOPMENT COMMISSION 21

12-20-88.14.1 67 21.

Recommendation: Authorize Executive Director to enter into agreements with governmental and nonprofit entities, on a cost recovery basis, whereby the Commission will provide assistance in property asset development, construction management, financial advisory services and marketing services related to community and economic development activities; also authorize the Executive Director to take any action necessary to implement the agreements. APPROVE, SUBJECT TO A SIX MONTH SUNSET PROVISION; INSTRUCT THE EXECUTIVE DIRECTOR TO PROVIDE PERIODIC STATUS REPORTS TO THE BOARD

12-20-88.15 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 22

12-20-88.15.1 19 22.

Recommendation: Authorize payment of \$48,000, for consultant services, mileage and parking for volunteers, and for other costs associated with volunteer recruitment and orientation for the Child Advocates Office, for the period of July 1, 1988 through June 30, 1989. APPROVE

12-20-88.16 FACILITIES MANAGEMENT 24 - 28

3-VOTE

12-20-88.16.1 20 24.

Recommendation: Authorize Acting Director to finalize negotiations to lease office space for the Department of Mental Health, located at 6030 Crenshaw Blvd., Los Angeles (2). APPROVE

12-20-88.16.2 68 25.

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Superior Court, at 600 S. Commonwealth Ave., Los Angeles (2). CONTINUE ONE WEEK (12-27-88); INSTRUCT THE ACTING DIRECTOR OF FACILITIES MANAGEMENT AND THE COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT TO REVIEW WITH EACH BOARD OFFICE THE PROPOSED TENANT IMPROVEMENTS

12-20-88.16.3 69 26.

Recommendation: Approve and authorize Acting Director, or his designee, to execute an amendment to agreement with C. T. Main, Inc., in amount not to exceed \$930,392, to provide additional work for the Brine Wastewater Facility, Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4680, C.P. 30017; and authorize an increase in change order funds, in amount of \$250,000. APPROVE (4-VOTE)

12-20-88.16.4 21 27.

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Department of Public Social Services' Medi-Cal Long-Term Care Division, located at 17171 E. Gale Ave., City of Industry (1). APPROVE

12-20-88.16.5 63 28.

Recommendation: Approve reimbursement agreement with Howard Hughes Properties, for payment by Hughes Properties of one-half of all costs incurred by the County for the Playa Vista Marina Study; also award contract to Moffatt and Nichol, Engineers, in amount not to exceed

\$300,300, to perform a study of the proposed Playa Vista Marina, Area "A" Marina and Entry Analysis, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

12-20-88.17 HEALTH SERVICES 29 - 31

12-20-88.17.1 70 29.

Recommendation: Approve request for disbursement of funds, in amount of \$292,000, from the County Health Facilities Financing Assistance Fund; to assist the Los Angeles Free Clinic in its clinic expansion program and to protect the County against financial risk; authorize Director to take all necessary steps to accept the funds, and any additional funding which becomes available; also approve agreement with the Los Angeles Free Clinic, in amount not to exceed \$300,000, plus earned interest if available for the acquisition/renovation of a second free clinic facility, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

12-20-88.17.2 22 30.

Recommendation: Approve amendments to grant award agreements with the State Department of Health Services, to extend the terms through June 30, 1989, to allow additional implementation time for projects at Martin Luther King, Jr./Drew Medical Center (2). APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.17.3 23 31.

Recommendation: Authorize special step placement for Karolina M. Levesque, R.N., effective October 26, 1988. APPROVE

12-20-88.18 MENTAL HEALTH 32 - 35

4-VOTE

12-20-88.18.1 24 32.

Recommendation: Approve renewal agreement with the State Department of Mental Health, in total amount of \$276,000, totally offset by State funds, to provide mental health services to the HIV-affected population, for the period of July 1, 1988 through June 30, 1989; also authorize Director to execute the agreement and any additional documents which may be necessary. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$115,000

3-VOTE

12-20-88.18.2 25 33.

Recommendation: Approve renewal agreement with Patton State Hospital, in total amount of \$26,694, at a County cost of \$2,669, for provision of escort services for hospitalized County conservatives who need to appear in Los Angeles Superior Court for conservatorship hearings, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.18.3 26 34.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$1,002,131, at a County cost of \$83,052, for provision of 1988-89 Mental Health Services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.18.4 27 35.

Recommendation: Approve amendments to agreements with various profit and nonprofit agencies, to extend the terms through March 31, 1989, for continuation of mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.19 MILITARY AND VETERANS AFFAIRS

12-20-88.19.1 28 36.

Recommendation: Accept allocation of funds, in amount not to exceed \$57,552, from the State Department of Veterans Affairs, to reimburse a portion of the cost of the County Veterans Services Office operations, for the period of July 1, 1988 through June 30, 1989; also reappoint the Director of Military and Veterans Affairs as County Veterans Services Officer. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.20 PARKS AND RECREATION 37

12-20-88.20.1 29 37.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for a license agreement to conduct the 1989 Cinco de Mayo and Sixteenth of September Festivals, at Belvedere County Park, East Los Angeles (3); set January 17, 1989 for receipt of proposals. ADOPT AND ADVERTISE

12-20-88.21 PUBLIC DEFENDER 38

12-20-88.21.1 30 38.

Recommendation: Award contract to Plunkett's, Inc., at an annual amount not to exceed \$600,000, for provision of paralegal services, for the period of January 1, 1989 through December 31, 1989. AWARD, INSTRUCT

CHAIRMAN SIGN

12-20-88.22 PUBLIC SOCIAL SERVICES 39

12-20-88.22.1 31 39.

Recommendation: Approve Standard General Relief Warrant Distribution Services agreement, at no cost to County, for a pilot project for direct delivery of General Relief Warrants by selected Food Stamps Outlets agencies; also authorize Director of Public Social Services and the Auditor-Controller, or their designees to execute such nonfinancial agreements with selected Food Stamps Outlets agencies. APPROVE

12-20-88.23 PUBLIC WORKS 40 - 54

4-VOTE

12-20-88.23.1 32 40.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Signal Hill (4), in amount of \$19,770. ADOPT

12-20-88.23.2 33 41.

Recommendation: Request jurisdiction of 7th St., from 140 ft. west of Broadway Ave. to Meyler St., City of Los Angeles (4). ADOPT

3-VOTE

12-20-88.23.3 64 42.

Recommendation: Award contract to Coleman Security Service, Inc., at a total first-year cost of \$332,812.34, to provide security services for the Public Works Headquarters and Alcazar Central Yard (3 and 5), effective upon the first day of the month following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisors Schabarum and Hahn voted no on this action)

12-20-88.23.4 34 43.

Recommendation: Adopt resolution claiming the County's share of funds, in amount of \$1,717,094, apportioned to the State Department of Transportation by the Surface Transportation and Uniform Relocation Assistance Act of 1987 and the apportionment of matching funds, in amount of \$100,000 from the State Highway Account, for Fiscal Year ending September 30, 1989. ADOPT

12-20-88.23.5 62 44.

Recommendation: Approve amendment to agreement with Gordon Bricken and Associates, in amount of \$20,000, to continue providing airport noise assessment at various County airports through June 30, 1990. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PROVIDE THE BOARD WITH A REPORT ON THE AVAILABILITY OF NOISE ABATEMENT MEASURING EQUIPMENT FOR COUNTY AIRPORTS AND REPORT BACK IN 30 DAYS

12-20-88.23.6 35 45.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve agreement with Bel Air Investors, Ltd., in amount of \$90,741, for reimbursement of water main participation costs, for construction of water main facilities in East Avenue I, City of Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.23.7 36 46.

Recommendation: Approve cooperative agreement with the City of Glendora, in amount of \$420,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project with the City financing all project costs through an assignment to the County of a portion of the City's available Federal-aid Urban funds, to widen the bridge at Alosta Ave. over Big Dalton Wash, including the construction of curbs, gutters, sidewalks and a drainage structure and the reconstruction of roadway pavement (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.23.8 37 47.

Recommendation: Approve cooperative agreement with the City of Santa Fe Springs, in total amount of \$86,000, at a County cost of \$51,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project, to acquire and clear the necessary right-of-way within the City's jurisdiction at City's expense, and to install traffic signals with highway safety lighting and construct related roadway improvements at the intersection of Greenleaf Ave. at Reis St. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.23.9 38 48.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in total amount of \$825,000 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocations of Proposition A funds, to continue to provide subsidized monthly bus fares for specified County area residents. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.23.10 39 49.

Recommendation: Award contract to Albert Couso, in amount of \$30,000, to provide as-needed combination inspection services, for the period of January 1, 1989 through June 30, 1989. AWARD, INSTRUCT CHAIRMAN SIGN

12-20-88.23.11 40 50.

Recommendation: Award contract to NUS Corp., in amount of \$81,267.92,

plus ten percent for unforeseen requirements and contingencies, to furnish two Hazard Communication Training Programs, effective seven days after Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

12-20-88.23.12 41 51.

Recommendation: Adopt plans and specifications for the following projects; set January 17, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5281 (FAU) - El Segundo Blvd. (2)
CC 5559 (FAU) - Grandview Ave. (5)
CC 5712 - Minor Concrete Repair S.D.
1-XI (1)
CC 6002 (FAS) - Sierra Hwy. (5)
CC 6073 - Ana St. (4)

12-20-88.23.13 42 52.

Recommendation: Adopt traffic regulation orders. ADOPT

12-20-88.23.14 43 53.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2181N, 2487R, 2492R, 2564N, 3192N, 5143, AND 5448, ADAMS BOULEVARD DRAIN AND PROJECT NO. 5234

12-20-88.23.15 44 54.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34472 AND 34841

12-20-88.24 PURCHASING AND STORES 55

12-20-88.24.1 45 55.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-20-88.25 SHERIFF 56 - 57

12-20-88.25.1 46 56.

Recommendation: Approve agreement with the City of Pasadena, at an
estimated cost of \$376,634, for law enforcement services to the City
during the 1989 Tournament of Roses and Rose Bowl Game, for the period of
January 1, 1989 through January 2, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-20-88.25.2 47 57.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$4,822.33. APPROVE

12-20-88.26 TREASURER AND TAX COLLECTOR 58

12-20-88.26.1 48 58.

Recommendation: Approve Report of Investments Transactions for October,

1988. APPROVE

12-20-88.27 MISCELLANEOUS COMMUNICATIONS 59 - 60

12-20-88.27.1 49 59.

Recommendation: Request from the City of El Segundo (4), to render specified services relating to conducting a Special Municipal Election to be held on March 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS.

12-20-88.27.2 50 60.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District No. 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-20-88.28 ORDINANCES FOR INTRODUCTION 61 - 63

12-20-88.28.1 76 61.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing the Los Angeles County Citizens' Commission on Animal Care and Control, effective June 1, 1989. CONTINUE ONE WEEK (12-27-88) (Relates to Agenda No. 13)

12-20-88.28.2 51 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

12-20-88.28.3 52 63.

Ordinance for introduction amending the Personnel Staffing ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

12-20-88.29 ORDINANCES FOR ADOPTION 64 - 66

12-20-88.29.1 53 64.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to harbors. ADOPT ORDINANCE NO. 88-0190 (Supervisor Schabarum voted no on this action)

12-20-88.29.2 54 65.

Ordinance for adoption amending the County Code, Title 3 Advisory Commissions and Committees, relating to the Commission on AIDS. ADOPT ORDINANCE NO. 88-0191

12-20-88.29.3 55 66.

Ordinance for adoption amending the County Code, Title 16 Highways, relating to cable television system franchises. ADOPT ORDINANCE NO. 88-0192

12-20-88.30 MISCELLANEOUS

12-20-88.30.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

5-VOTE

12-20-88.30.2 56 67-A.

Decision on dissolution of the West Hollywood-Sherman Garbage Disposal District (3). (Hearing closed and continued from meeting of 12-15-88)
APPROVE

3-VOTE

12-20-88.30.3 57 67-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$10,000 to fund a study on the feasibility of using biological control of the Ash Whitefly; also send a letter signed by the Board, to the Counties of San Bernardino, Orange, Riverside, and San Diego requesting them to join Los Angeles County in supporting similar research at the University of California, Riverside.
APPROVE

12-20-88.30.4 58 67-D.

Recommendation as submitted by Supervisor Schabarum: Approve the renaming of Sylvan Glen Park after the late Carlton J. Peterson, a longtime resident of Diamond Bar and member of the Three Valleys' Water District,

Board of Directors; also instruct the Acting Director of Facilities Management and the Director of Parks and Recreation to take the necessary action to designate and sign the park as Carlton J. Peterson Park. APPROVE

12-20-88.30.5 71 67-E.

Recommendation as submitted by Supervisor Schabarum: Request the Los Angeles County Transportation Commission to initiate an independent audit of the Metro Rail project to report the financial disposition of the project and the implications of any contract delays and claims against the project. APPROVE

12-20-88.30.6 59 67-F.

Recommendation as submitted by Supervisor Schabarum: Appoint Lavinia Rowland and Gary Miller to the Diamond Bar Municipal Advisory Council. APPROVE

12-20-88.30.7 72 67-G.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to personally take charge of getting a proper facility into operation for mentally ill children at MacLaren Children's Center at the earliest possible date and to report back to the Board weekly on the progress. CONTINUE TWO WEEKS (1-3-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A STATUS REPORT ON THE FACILITY

12-20-88.30.8 65 67-H.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to accept the McKinney Homeless Act funds, in amount of \$875,000, from the State and to immediately execute the contracts pending with the selected providers. CONTINUE TWO WEEKS (1-3-89); INSTRUCT COUNTY COUNSEL TO ATTEMPT TO OBTAIN A WRITTEN AGREEMENT FROM THE PARTIES TO THE LAWSUIT REGARDING THE ONE TIME USE OF THESE MCKINNEY HOMELESS ACT FUNDS; AND INSTRUCT COUNTY COUNSEL AND THE DIRECTOR OF MENTAL HEALTH TO WORK ON ALTERNATIVES REGARDING THIS FUNDING PENDING ACTION BY THE COURT (Supervisors Hahn and Edelman voted no on this action)

12-20-88.30.9 73 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-20-88.30.10 74 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

12-20-88.30.11 75 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

12-20-88.30.12 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Jeanne Abouchar
Eugene Wilkins Gerber
Fern Ellsworth Gorrell
Virginia Hunter
James P. McKaveney
Judge Glenn M. Peau
Charles "Chuck" Perry
James H. Pound

Supervisor Hahn

Sanae Kobayashi
The Honorable Ann Wilk

Supervisor Edelman

Ralph Heiland

Supervisor Dana

Duncan Kelly
Albert Macone

Meeting adjourned (Following Board Order No. 77).

Next meeting of the Board: Tuesday afternoon, December 27, 1988
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held December 20, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk